

(1) (a)

## Statement showing Shareholding Pattern

|  |                               |   |  |
|--|-------------------------------|---|--|
| Name of the Company :  |                               | ARIES AGRO LIMITED  |  |
| Scrip Code :   |                               | BSE: 532935, NSE: ARIES   |  |
| Name of the Scrip:   |                               | ARIES AGRO LIMITED  |  |
| Class of Security:   |                               | Equity  |  |
| Quarter Ended:   |                               | 30th September, 2014  |  |
| <b>Partly Paid-Up Shares:</b>  |                               |   |  |
|  | No. of Partly Paid-Up Shares  | As a % of total No. of Partly Paid-Up Shares  | As a % of total No. of Shares of the Company   |
| Held by Promoter/Promoter Group  | NIL                           | NIL   | NIL  |
| Held by Public   | NIL                           | NIL   | NIL  |
| <b>Total</b>   | <b>NIL</b>                    | <b>NIL</b>  | <b>NIL</b>   |
| <b>Outstanding Convertible Securities:</b>   |                               |   |  |
|  | No. of Outstanding Securities | As a % of total No. of Outstanding Convertible Securities                                       | As a % of total No. of Shares of the Company, assuming full conversion of the Convertible Securities |
| Held by Promoter/Promoter Group  | NIL                           | NIL   | NIL  |
| Held by Public   | NIL                           | NIL   | NIL  |
| <b>Total</b>   | <b>NIL</b>                    | <b>NIL</b>  | <b>NIL</b>   |
| <b>Warrants:</b>   |                               |   |  |
|  | No. of Warrants               | As a % of total No. of Warrants   | As a % of total No. of Shares of the Company, assuming full conversion of Warrants                   |
| Held by Promoter/Promoter Group  | NIL                           | NIL   | NIL  |
| Held by Public   | NIL                           | NIL   | NIL  |
| <b>Total</b>   | <b>NIL</b>                    | <b>NIL</b>  | <b>NIL</b>   |
| <b>Total Paid-Up Capital of the Company, assuming full conversion of Warrants and Convertible Securities</b> |                               | <b>Rs. 13,00,43,390/- divided into 1,30,04,339 Equity Shares of Rs. 10/- each Fully Paid Up</b> |  |



| Category code | Category of Shareholders  | Number of Shares-Holders | Total number of Shares | Number of Shares held in demateria - lised form | Total shareholding as a percentage of total number of shares |                            | Shares Pledged or otherwise encumbered |                      |
|---------------|---|--------------------------|------------------------|---|--|----------------------------|--|----------------------|
|               |   |                          |                        |   | As a percentage of (A+B)*                                    | As a percentage of (A+B+C) | Number of Shares                       | As a percentage      |
| (I)           | (II)  | (III)                    | (IV)                   | (V)   | (VI)   | (VII)                      | (VIII)                                 | (IX)=(VIII/ (IV)*100 |
| <b>(A)</b>    | <b>Shareholding of Promoters and Promoters Group</b>                        |                          |                        |   |  |                            |  |                      |
| 1)            | Indian  |                          |                        |   |  |                            |  |                      |
| (a)           | Individuals/Hindu undivided Family  | 6                        | 6857926                | 6857926   | 52.74  | 52.74                      | NA                                     | NA                   |
| (b)           | Central Government / State Government (s)                                   | 0                        | 0                      | 0   | 0  | 0                          | NA                                     | NA                   |
| (c)           | Bodies Corporate  | 0                        | 0                      | 0   | 0  | 0                          | NA                                     | NA                   |
| (d)           | Financial Institutions/Banks  | 0                        | 0                      | 0   | 0  | 0                          | NA                                     | NA                   |
| (e)           | Any other (Specify)   |                          |                        |   |  |                            | NA                                     | NA                   |
|               | <b>Sub-Total (A)(1)</b>   | <b>6</b>                 | <b>6857926</b>         | <b>6857926</b>                                  | <b>52.74</b>   | <b>52.74</b>               | <b>NA</b>                              | <b>NA</b>            |
| 2)            | Foreign   |                          |                        |   |  |                            |  |                      |
| (a)           | Individuals (Non-Resident Individuals / Foreign Individuals)                | 0                        | 0                      | 0   | 0  | 0                          | NA                                     | NA                   |
| (b)           | Bodies Corporate  | 0                        | 0                      | 0   | 0  | 0                          | NA                                     | NA                   |
| (c)           | Institutions  | 0                        | 0                      | 0   | 0  | 0                          | NA                                     | NA                   |
| (d)           | Any other (Specify)   | 0                        | 0                      | 0   | 0  | 0                          | NA                                     | NA                   |
|               | <b>Sub-Total (A)(2)</b>   | <b>0</b>                 | <b>0</b>               | <b>0</b>  | <b>0</b>   | <b>0</b>                   | <b>NA</b>                              | <b>NA</b>            |
|               | <b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b> | <b>6</b>                 | <b>6857926</b>         | <b>6857926</b>                                  | <b>52.74</b>   | <b>52.74</b>               | <b>NA</b>                              | <b>NA</b>            |






| Category code | Category of Shareholders   | Number of Shares-Holders | Total number of Shares | Number of Shares held in dematerialized form | Total shareholding as a percentage of total number of shares |                            | Shares Pledged or otherwise encumbered |                     |
|---------------|--|--------------------------|------------------------|--|--|----------------------------|--|---------------------|
|               |  |                          |                        |  | As a percentage of (A+B)*                                    | As a percentage of (A+B+C) | Number of Shares                       | As a percentage     |
| (I)           | (II)   | (III)                    | (IV)                   | (V)  | (VI)   | (VII)                      | (VIII)                                 | (IX)=(VIII/(IV)*100 |
| <b>(B)</b>    | <b>Public Shareholding</b>   |                          |                        |  |  |                            |  |                     |
| <b>1)</b>     | <b>Institutions</b>  |                          |                        |  |  |                            |  |                     |
| (a)           | Mutual Funds/ UTI  | 1                        | 941564                 | 941564                                       | 7.24   | 7.24                       | NA                                     | NA                  |
| (b)           | Financial Institutions/Banks   | 2                        | 7666                   | 7666   | 0.06   | 0.06                       | NA                                     | NA                  |
| (c)           | Central Government / State Government (s)  | 0                        | 0                      | 0  | 0  | 0                          | NA                                     | NA                  |
| (d)           | Venture Capital Funds  | 0                        | 0                      | 0  | 0  | 0                          | NA                                     | NA                  |
| (e)           | Insurance Companies  | 0                        | 0                      | 0  | 0  | 0                          | NA                                     | NA                  |
| (f)           | Foreign Institutional Investors  | 0                        | 0                      | 0  | 0  | 0                          | NA                                     | NA                  |
| (g)           | Foreign Ventures Capital Investors   | 0                        | 0                      | 0  | 0.00   | 0.00                       | NA                                     | NA                  |
| (h)           | Any other (Specify)  | 0                        | 0                      | 0  | 0  | 0                          | NA                                     | NA                  |
|               | <b>Sub-Total (B)(1)</b>  | <b>3</b>                 | <b>949230</b>          | <b>949230</b>                                | <b>7.30</b>  | <b>7.30</b>                | <b>NA</b>                              | <b>NA</b>           |
| <b>2)</b>     | <b>Non-Institutions</b>  |                          |                        |  |  |                            |  |                     |
| (a)           | Bodies Corporate   | 213                      | 1366990                | 1235490                                      | 10.51  | 10.51                      | NA                                     | NA                  |
| (b)           | Individuals  |                          |                        |  |  |                            |  |                     |
|               | i. Individual shareholders holding share capital upto Rs. 1 lakhs                | 7706                     | 2890307                | 2691851                                      | 22.23  | 22.23                      | NA                                     | NA                  |
|               | ii. Individual Shareholders holding share capital in excess of Rs. 1 lakhs       | 31                       | 721899                 | 721899                                       | 5.55   | 5.55                       | NA                                     | NA                  |
| (c)           | Any other (Specify)  | 99                       | 91326                  | 91326  | 0.70   | 0.70                       | NA                                     | NA                  |
| (c-i)         | Non Resident Individuals   | 0                        | 0                      | 0  | 0  | 0                          | NA                                     | NA                  |
| (c-ii)        | Overseas Corporate Bodies  | 0                        | 0                      | 0  | 0  | 0                          | NA                                     | NA                  |
| (c-iii)       | Trusts   | 0                        | 0                      | 0  | 0  | 0                          | NA                                     | NA                  |
| (c-iv)        | Clearing Members   | 92                       | 126661                 | 126661                                       | 0.97   | 0.97                       | NA                                     | NA                  |
|               | <b>Sub-Total (B)(2)</b>  | <b>8141</b>              | <b>5197183</b>         | <b>4867227</b>                               | <b>39.96</b>   | <b>39.96</b>               | <b>NA</b>                              | <b>NA</b>           |
|               | <b>Total Public Shareholding B= (B) (1) + B (2)</b>                              | <b>8144</b>              | <b>6146413</b>         | <b>5816457</b>                               | <b>47.26</b>   | <b>47.26</b>               | <b>NA</b>                              | <b>NA</b>           |
|               | <b>TOTAL (A)+(B)</b>   | <b>8150</b>              | <b>13004339</b>        | <b>12674383</b>                              | <b>100.00</b>  | <b>100.00</b>              | <b>NA</b>                              | <b>NA</b>           |
| (C)           | Shares held by Custodians and against which Depository Receipts have been issued | 0                        | 0                      | 0  | 0  | 0                          | 0                                      | 0                   |
|               | <b>GRAND TOTAL (A)+(B)+( C)</b>  | <b>8150</b>              | <b>13004339</b>        | <b>12674383</b>                              | <b>100.00</b>  | <b>100.00</b>              | <b>NA</b>                              | <b>NA</b>           |

Place : Mumbai  
Date : 10th October, 2014

For Aries Agro Limited

  
Qaiser P. Ansari

Company Secretary & Compliance Officer



Name of the Company: ARIES AGRO LIMITED

Scrip Code : BSE- 532935/NSE-ARIES

Quarter Ended : 30th September, 2014

(I)(b) Statement showing holding of Securities (including Shares, Warrants, Convertible Securities) of persons belonging to the category "Promoter and Promote Group"

| Sr. No. | Name of the Shareholders | Details of Shares held |                                   | Encumbered Shares (*) |                        |  | Details of Warrants     |  | Details of Convertible Securities     |  | Total Shares (including underlying shares assuming full conversion of Warrants and Convertible Securities) as a % of diluted Share Capital |
|---------|--------------------------|------------------------|-----------------------------------|-----------------------|------------------------|--|-------------------------|--|---------------------------------------|--|--|
|         |                          | Number of Shares held  | As a % of grand total (A)+(B)+(C) | Number                | As %age                | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of Warrants held | As a % of total number of Warrants of the same class | Number of Convertible Securities held | As a % of total number of Convertible Securities of the same class |  |
| (I)     | (II)                     | (III)                  | (IV)                              | (V)                   | (VI)=<br>(V)/(III)*100 | (VII)  | (VIII)                  | (IX)   | (X)                                   | (XI)   | (XII)  |
| 1       | JIMMY MIRCHANDANI        | 3524830                | 27.11                             | NA                    | NA                     | NA   | NA                      | NA   | NA                                    | NA   | 27.11  |
| 2       | RAHUL MIRCHANDANI        | 2623221                | 20.17                             | NA                    | NA                     | NA   | NA                      | NA   | NA                                    | NA   | 20.17  |
| 3       | AKSHAY J.MIRCHANDANI     | 361875                 | 2.78                              | NA                    | NA                     | NA   | NA                      | NA   | NA                                    | NA   | 2.78   |
| 4       | AMOL J.MIRCHANDANI       | 335000                 | 2.58                              | NA                    | NA                     | NA   | NA                      | NA   | NA                                    | NA   | 2.58   |
| 5       | ASHOK MIRCHANDANI        | 10000                  | 0.08                              | NA                    | NA                     | NA   | NA                      | NA   | NA                                    | NA   | 0.08   |
| 6       | NITYA MIRCHANDANI        | 3000                   | 0.02                              | NA                    | NA                     | NA   | NA                      | NA   | NA                                    | NA   | 0.02   |
|         | <b>TOTAL</b>             | <b>6857926</b>         | <b>52.74</b>                      | <b>NA</b>             | <b>NA</b>              | <b>NA</b>  | <b>NA</b>               | <b>NA</b>  | <b>NA</b>                             | <b>NA</b>  | <b>52.74</b>   |

(\*) The term encumbrance has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



Name of the Company: ARIES AGRO LIMITED

Scrip Code : BSE- 532935/NSE-ARIES

Quarter Ended : 30th September, 2014

(I)(c)(i) Statement showing holding of Securities (including Shares, Warrants, Convertible Securities) of persons belonging to the category "Public" and holding more than 1% of the number of Shares

| Sr. No. | Name of the Shareholders    | Number of Shares         | Shares as a percentage of total number of Shares (i.e. Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above | Details of Warrants     |  | Details of Convertible Securities     |   | Total Shares (including underlying shares assuming full conversion of Warrants and Convertible Securities) as a % of diluted Share Capital |
|---------|-----------------------------|--------------------------|---|-------------------------|--|---------------------------------------|---|--|
|         |                             |                          |   | Number of Warrants held | As a % of total number of Warrants of the same class | Number of Convertible Securities held | % w.r.t. total number of Convertible Securities of the same class |  |
| 1       | SBIMF-MAGNUM COMMA FUND     |                          |   |                         |  |                                       |   |  |
| 2       | ALACRITY SECURITIES LTD     | 941564                   | 7.24  | NA                      | NA   | NA                                    | NA  | 7.24   |
| 3       | DISAL INVESTMENTS PVT. LTD. | 316297                   | 2.43  | NA                      | NA   | NA                                    | NA  | 2.43   |
|         | <b>TOTAL</b>                | 228858<br><b>1486719</b> | 1.76<br><b>11.43</b>  | NA<br>NA                | NA<br>NA   | NA<br>NA                              | NA<br>NA  | 1.76<br><b>11.43</b>   |





Name of the Company: ARIES AGRO LIMITED

Scrip Code: BSE- 532935/NSE-ARIES

Quarter Ended : 30th September, 2014

**(f)(c)(ii) Statement showing holding of Securities (including Shares, Warrants, Convertible Securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of Shares of the Company**

| Sr. No. | Name of the Shareholders and Persons Acting in Concert (PAC) with them | Number of Shares | Shares as a percentage of total number of Shares (i.e. Grand Total (A) + (B) + (C) indicated in statement at para (f) (a) above | Details of Warrants     |  | Details of Convertible Securities     |   | Total Shares (including underlying shares assuming full conversion of Warrants and Convertible Securities) as a % of diluted Share Capital |
|---------|--|------------------|---|-------------------------|--|---------------------------------------|---|--|
|         |  |                  |   | Number of Warrants held | As a % of total number of Warrants of the same class | Number of Convertible Securities held | % w.r.t. total number of Convertible Securities of the same class |  |
| 1       | SBIMF-MAGNUM COMMA FUND  | 941564           | 7.24  | NA                      | NA   | NA                                    | NA  | 7.24   |
|         | <b>TOTAL</b>   | 941564           | 7.24  | NA                      | NA   | NA                                    | NA  | 7.24   |



Name of the Company: ARIES AGRO LIMITED

Scrip Code : BSE- 532935/NSE-ARIES

Quarter Ended : 30th September, 2014

(I)(d) Statement showing details of locked-in shares

| Sr No. | Name of the Shareholders | Number of Shares | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) | Category of Share Holders (Promoter/Public) |
|--------|--------------------------|------------------|--|---|
|        |                          | NIL              |  |   |
|        |                          | NIL              |  |   |
|        | <b>TOTAL</b>             | <b>NIL</b>       |  |   |



Name of the Company: ARIES AGRO LIMITED

Scrip Code : BSE- 532935/NSE-ARIES

Quarter Ended : 30th September, 2014

(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of Outstanding DR(ADRs, GDRs, SDRs, etc.) | Number of Outstanding DRs | Number of Shares underlying Outstanding DRs | Shares underlying Outstanding DRs as a percentage of Total number of Shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I) (a) above} |
|---------|--|---------------------------|---|--|
|         | Nil  | Nil                       | Nil   | Nil  |





Name of the Company: ARIES AGRO LIMITED

Scrip Code : BSE- 532935/NSE-ARIES

Quarter Ended : 30th September, 2014

(II)(b) Statement showing Holding of Depository Receipts (DRs),  
where underlying Shares held by 'Promoter/Promoter Group'  
are in excess of 1% of the Total Number of Shares

| Sr. No. | Name of the DR Holder,<br>Type of Outstanding<br>DR(ADRs, GDRs, SDRs,<br>etc.) | Number of Shares<br>underlying<br>Outstanding DRs | Shares underlying Outstanding DRs as a percentage of<br>Total number of Shares {i.e., Grand Total (A) + (B) +<br>(C) indicated in Statement at para (I) (a) above} |
|---------|--|---|--|
|         | Nil  | Nil   | Nil  |



(iii)(a) Statement showing the Voting Pattern of Share Holders

Name of the Company: ARIES AGRO LIMITED

Scrip Code : BSE- 532935/NSE-ARIES

Class X: Equity  
Class Y: Not applicable  
Class Z: Not Applicable

Quarter Ended : 30th September, 2014

| Category code | Category of Shareholders  | Number of Voting Rights held in each class of Securities |              |             | Total Voting Rights<br>(III+IV+V)=VI | Total Voting Rights i.e. VI        |  |
|---------------|---|--|--------------|-------------|--------------------------------------|------------------------------------|--|
|               |   | Class X (III)  | Class Y (IV) | Class Z (V) |                                      | As a percentage of (A+B)=VII (VII) | As a percentage of (A+B+C)=VIII (VIII) |
| (I)           | (II)  |  |              |             |                                      |                                    |  |
| (A)           | Promoter and Promoter Group   |  |              |             |                                      |                                    |  |
| 1)            | Indian  |  |              |             |                                      |                                    |  |
| (a)           | Individuals/Hindu undivided Family  | 6857926  | 0            | 0           | 6857926                              | 52.74                              | 52.74                                  |
| (b)           | Central Government / State Government (s)                                   | 0  | 0            | 0           | 0                                    | 0                                  | 0                                      |
| (c)           | Bodies Corporate  | 0  | 0            | 0           | 0                                    | 0                                  | 0                                      |
| (d)           | Financial Institutions/Banks  | 0  | 0            | 0           | 0                                    | 0                                  | 0                                      |
| (e)           | Any other (Specify)   | 0  | 0            | 0           | 0                                    | 0                                  | 0                                      |
|               | <b>Sub-Total (A)(1)</b>   | <b>6857926</b>   | <b>0</b>     | <b>0</b>    | <b>6857926</b>                       | <b>52.74</b>                       | <b>52.74</b>                           |
| 2)            | Foreign   |  |              |             |                                      |                                    |  |
| (a)           | Individuals (Non-Resident Individuals / Foreign Individuals)                | 0  | 0            | 0           | 0                                    | 0                                  | 0                                      |
| (b)           | Bodies Corporate  | 0  | 0            | 0           | 0                                    | 0                                  | 0                                      |
| (c)           | Institutions  | 0  | 0            | 0           | 0                                    | 0                                  | 0                                      |
| (d)           | Any other (Specify)   | 0  | 0            | 0           | 0                                    | 0                                  | 0                                      |
|               | <b>Sub-Total (A)(2)</b>   | <b>0</b>   | <b>0</b>     | <b>0</b>    | <b>0</b>                             | <b>0</b>                           | <b>0</b>                               |
|               | <b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b> | <b>6857926</b>   | <b>0</b>     | <b>0</b>    | <b>6857926</b>                       | <b>52.74</b>                       | <b>52.74</b>                           |



| Category code | Category of Shareholders  | Number of Voting Rights held in each class of Securities |              |             |                 | Total Voting Rights | Total Voting Rights i.e. VI        |  |
|---------------|---|--|--------------|-------------|-----------------|---------------------|------------------------------------|--|
|               |   | Class X (III)  | Class Y (IV) | Class Z (V) | (III+IV+V)=VI   |                     | As a percentage of (A+B)=VII (VII) | As a percentage of (A+B+C)=VIII (VIII) |
| (I)           | (II)  |  |              |             |                 |                     |                                    |  |
| <b>(B)</b>    | <b>Public Shareholding</b>  |  |              |             |                 |                     |                                    |  |
| <b>1)</b>     | <b>Institutions</b>   |  |              |             |                 |                     |                                    |  |
| (a)           | Mutual Funds/ UTI   | 941564   | 0            | 0           | 941564          | 7.24                | 7.24                               |  |
| (b)           | Financial Institutions/Banks  | 7666   | 0            | 0           | 7666            | 0.06                | 0.06                               |  |
| (c)           | Central Government / State Government (s)   | 0  | 0            | 0           | 0               | 0                   | 0                                  |  |
| (d)           | Venture Capital Funds   | 0  | 0            | 0           | 0               | 0                   | 0                                  |  |
| (e)           | Insurance Companies   | 0  | 0            | 0           | 0               | 0                   | 0                                  |  |
| (f)           | Foreign Institutional Investors   | 0  | 0            | 0           | 0               | 0.00                | 0.00                               |  |
| (g)           | Foreign Ventures Capital Investors  | 0  | 0            | 0           | 0               | 0                   | 0                                  |  |
| (h)           | Any other (Specify)   | 0  | 0            | 0           | 0               | 0                   | 0                                  |  |
|               | <b>Sub-Total (B)(1)</b>   | <b>949230</b>  | <b>0</b>     | <b>0</b>    | <b>949230</b>   | <b>7.30</b>         | <b>7.30</b>                        |  |
| <b>2)</b>     | <b>Non-Institutions</b>   |  |              |             |                 |                     |                                    |  |
| (a)           | Bodies Corporate  | 1366990  | 0            | 0           | 1366990         | 10.51               | 10.51                              |  |
| (b)           | Individuals   | 0  | 0            | 0           | 0               | 0                   | 0                                  |  |
|               | i. Individual shareholders holding share capital upto Rs. 1 lakhs                       | 2890307  | 0            | 0           | 2890307         | 22.23               | 22.23                              |  |
|               | ii. Individual Shareholders holding share capital in excess of Rs. 1 lakhs              | 721899   | 0            | 0           | 721899          | 5.55                | 5.55                               |  |
| (c)           | Any other (Specify)   | 0  | 0            | 0           | 0               | 0.70                | 0.70                               |  |
| (c-i)         | Non Resident Individuals  | 91326  | 0            | 0           | 91326           | 0                   | 0                                  |  |
| (c-ii)        | Overseas Corporate Bodies   | 0  | 0            | 0           | 0               | 0                   | 0                                  |  |
| (c-iii)       | Trusts  | 0  | 0            | 0           | 0               | 0                   | 0                                  |  |
| (c-iv)        | Clearing Members  | 126661   | 0            | 0           | 126661          | 0.97                | 0.97                               |  |
|               | <b>Sub-Total (B)(2)</b>   | <b>5197183</b>   | <b>0</b>     | <b>0</b>    | <b>5197183</b>  | <b>39.96</b>        | <b>39.96</b>                       |  |
|               | <b>Total Public Shareholding B= (B) (1) + B (2)</b>                                     | <b>6146413</b>   | <b>0</b>     | <b>0</b>    | <b>6146413</b>  | <b>47.26</b>        | <b>47.26</b>                       |  |
|               | <b>TOTAL (A)+(B)</b>  | <b>13004339</b>  | <b>0</b>     | <b>0</b>    | <b>13004339</b> | <b>100.00</b>       | <b>100.00</b>                      |  |
| <b>(C)</b>    | <b>Shares held by Custodians and against which Depository Receipts have been issued</b> | 0  | 0            | 0           | 0               | 0                   | 0                                  |  |
|               | <b>GRAND TOTAL (A)+(B)+ (C)</b>   | <b>13004339</b>  | <b>0</b>     | <b>0</b>    | <b>13004339</b> | <b>100.00</b>       | <b>100.00</b>                      |  |

Place : Mumbai  
Date : 10th October, 2014

For Aries Agro Limited

  
Qaiser P. Ansari

Company Secretary & Compliance Officer

